

## Meeting Minutes of the Board of Directors

Thursday, March 21, 2013, 6:00-8:00 PM

Location: DLS Cafeteria

Voting:	Non-voting:	Visiting Guests:
Kristy Fantz	Sara Amodio	
Beverly Haddon		
Rick Gonzalez		
Camilla Modesitt		
Huiliang Liu		
Ryan Hunter		

The architecture firm, Slater-Paull, hosted a 'Visioning Exercise' for a new building for DLS. This exercise was meant to serve as a venue for all interested DLS stakeholders, including our DLS Board, to share their visions and preferences for a possible new building. The results from this visioning exercise helped us determine our next steps in our facilities conversation and helped us identify what we really want for our school building- both structurally and financially.

There was no official board business conducted.